Case: 4:23-mj-01413-JMB Doc. #: 1 Filed: 11/18/23 Page: 1 of 1 PageID #: 1

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

| ٦ | United States of A | America |) | | |
|------------------------|------------------------|------------------------------------|--------------------------------------|----------------------------------|--|
| | V. | |) Cose No. 4.22 M11 | 412 DAD | |
| | | |) Case No. 4:23 MJ | 413 JMB | |
| ANDY R. MIQUI-CASTILLO | | |) | | |
| | | |) | | |
| | Defendant(s) |) |) | | |
| | | CRIMINAI | L COMPLAINT | | |
| I the c | omnlainant in thi | | wing is true to the best of my | knowledge and belief | |
| | - | | in the county of | • | |
| Eastern | | | | III ti | |
| Eastern | District of | , 1 | the defendant(s) violated: | | |
| Code Section | | | Offense Description | | |
| 18:1349 | | Conpiracy to comr | nit mail and wire fraud | | |
| | | 1 7 | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| This cr | riminal complaint | is based on these facts: | | | |
| | | SEE ATTAC | HED AFFIDAVIT | | |
| | | | | | |
| | | | | | |
| | | | | | |
| ₹ Cor | ntinued on the atta | ached sheet. | | | |
| | | following is true and correct. | | | |
| - | , , , , | v | Cha | rity Ryder | |
| | | | Co. | mpl o inant signature | |
| | | | Cha | arity Ryder, SA, FBI | |
| | | | Pi | rinted name and title | |
| Sworn to befor | e me and signed i | in my presence. | | | |
| Sworn to, attested to | , or affirmed before m | ne via reliable electronic means j | pursuant to Federal Rules of Crimina | al Procedure 4.1 and 41 | |
| Date: | 11/18/2023 | | (/h 4// (hom | _ | |
| Date | | _ | <u> </u> | Judge's signature | |
| City and state: | | St. Louis, Missouri | | odenhausen, U.S. Magistrate Judg | |
| • | | | | rinted name and title | |